

ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
bocc1@adaweb.net

www.adacounty.id.gov

BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT OPEN BUSINESS MEETING AGENDA TUESDAY, SEPTEMBER 20, 2016 9:15 A.M.

(*Time Posted Subject to Change)

[CLICK HERE FOR AUDIO]

I. CALL TO ORDER (9:29 A.M.)

II. ROLL CALL (COMMISSIONERS YZAGUIRRE AND CASE WERE PRESENT)

III. CHANGES TO THE AGENDA (NONE)

IV. NEW BUSINESS

1. Claims Journal

(PAYMENT AUTHORIZED)

- September 16, 2016
- 2. Agreements (5) (All Agreements FY17 Unless Otherwise Noted) (Authorize the Acting Chairman to Sign the Appropriate Documents) (ALL APPROVED)
 - a. <u>Agreement No. 11901</u> Memorandum of Understanding Between Ada County, Ada County Indigent Services and Ada County Emergency Medical Services District for Support of the Community Paramedic Program
 - b. <u>Agreement No. 11904</u> Agreement Between Ada County Emergency Medical Services District and Bonneville Billing and Collections, Inc. for Collection Services
 - c. <u>Agreement No. 11905</u> Agreement Between Ada County Emergency Medical Services District and Fisher's Document Systems, Inc., for Copier Lease for the Billing Office
 - d. <u>Agreement No. 11906</u> Agreement Between Ada County Emergency Medical Services District and Fisher's Document Systems, Inc., for Copier Lease for the Administrative Offices
 - e. <u>Agreement No. 11907</u> Business Association Agreement Between Ada County Emergency Medical Services District and Bonneville Collection Services, Inc.

V. RECESS (9:30 A.M.)

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Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.